



Boyd County Board Minutes



December 3rd, 2014

The Emergency meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer, with Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer present. Boska was absent. The reason for the emergency meeting is to purchase a used ambulance for Boyd County.

Also present was Donna Bernt, Boyd County Ambulance.

It was moved by Bernt and seconded by Heiser to purchase a used 2002 Ford Ambulance for \$18700.00 from Purple Wave Auctions and to wire the money as requested. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Nays: None. Absent: Boska. Motion carried.

The following claims were then approved by the board:

INTERITANCE FUND	
Farmers State Bank, wire transfer fee	10.00
Purple Wave Auction, 2002 Ambulance	<u>18,700.00</u>
Total Inheritance Fund	18,710.00

It was moved by Lechtenberg and seconded by Connot to adjourn the meeting. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Spencer. Nays: None. Absent: Boska. Motion carried.

The Emergency Meeting of the Boyd County Board of Supervisors adjourned at 9:10 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, December 23rd, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk